The Florida Board of Clinical Laboratory Personnel will hold a meeting on Friday, September 22, 2017, commencing at 9:00 a.m., or shortly thereafter. This meeting will be held at the Department of Health, 4042 Bald Cypress Way, Tallahassee, Florida at meet me number (888) 670-3525, participant code 7342425515, to which all persons are invited to attend. Participants in this public meeting should be aware that these proceedings are being recorded and that an audio file of the meeting will be posted to the board's website.

#### **AGENDA**

## I. CALL TO ORDER (Roll Call):

Carleen P. Van Siclen, MS, MLS (ASCP), Chair Linda Valdes, MS, MT (ASCP), Vice-Chair Michele Morgan, D.B.A. Beatriz E. Montoya, MBA, DMD, BSMT, AMT Yvette McCarter, Ph.D.

## II. APPROVAL OF MINUTES:

a. June 2, 2017

#### III. PETITIONS FOR WAIVER AND VARIANCE:

- a. Pamela Dunay-Volk
- b. Darryl Pronty
- c. Hector Soto
- d. Avisa Asemi, Ph.D

## IV. APPLICANTS PRESENTED FOR BOARD REVIEW:

#### a. TECHNOLOGIST

Tatiana Rios-Cruz Kristin Wegner Marlene Duchatellier Jeffrey Cineus Jennifer Heaps Gorgena R. Mekhael

#### b. SUPERVISOR

Vanessa Silva Chenbo Dong Valerie Braden Sai Chui Chad Harmon Joseph Kahl Kenia M. Hernandez

## c. TRAINEE

Colleen Luchka Justin Escamilla Jason Malpass

## d. TRAINING PROGRAMS

Orange Grove Labs

## e. EXEMPTIONS

# V. RATIFICATION:

a. Licensure

Clinical Laboratory Personnel Clinical Laboratory Personnel Trainees Clinical Laboratory Personnel Training Program

b. Continuing Education
Continuing Education Providers & Courses approved by CE

# VI. PROSECUTION REPORT:

# VII. BOARD COUNSEL REPORT:

- a. Rules Report
- b. 64B3-12.001
- c. Annual Regulatory Plan
- d. 64B3-10.005

# VIII. CHAIR/VICE CHAIR REPORT:

- IX. EXECUTIVE DIRECTOR'S REPORT:
- X. OLD BUSINESS:
- XI. NEW BUSINESS:

# XII. COMMITTEE REPORTS:

- a. Budget Dr. Morgan
- b. Continuing Education Ms. Valdes
- c. Credentials Ms. Van Siclen
- d. Disciplinary Compliance Dr. Montoya
- e. Examination Dr. Montoya
- f. Healthiest Weight Dr. McCarter
- g. Legislation Dr. McCarter
- h. Probable Cause Dr. Morgan
- i. Professional Association Ms. Valdes
- j. Rules Ms. Van Siclen
- k. Training Program Dr. McCarter
- 1. Unlicensed Activity Ms. Valdes
- XIII. NEXT MEETING DATE December 14, 2017
- XIV. ADJOURNMENT